Southern Latex Limited
CIN : L25199TN1989PLC017137

10th September, 2026

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejheebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

Sub: Proceedings of the 37th Annual General Meeting held on 10th September, 2026 at 11.30 P.M. through Video Conferencing.

Dear Sir,

This is further to our letter dated 19th August, 2026 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 37th Annual General Meeting of the Company convened on 10th September, 2026 at 11.30 A.M. through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) has vide General Circular 09/2024 dated 19th September 2024, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 (collectively referred to as MCA circulars') Securities and Exchange Board of India (SEBI) vide its circular dated October 03, 2024 and other circulars issued by SEBI in this regard (SEBI Circulars) permitted the holding of Annual General Meeting through video conferencing (VC) or other Audio Visual Means (OAVM).

You are requested to kindly take it on record.

Thanking You.

Yours Faithfully,
For **Southern Latex Limited**

Kavitha.C
Company Secretary / Compliance Officer

SOUTHERN LATEX LTD. Chennai

Regd. Office: B-11/W, Sipcot Industrial Complex, Gummidipoondi, Tiruvallore District, Pin : 601 201. Tel : 04119 322334
Corp. Office: No. 66, New Avadi Road, 2nd Floor, S2 Kurunji Apartments, Chennai - 600 010.

Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting of the Members of the Company was convened on Thursday the 10th September, 2026 at 11.30 A.M. through video conferencing (VC) or other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) has General Circular No. 03/2025 dated 22nd September 2025, in continuation with General Circular No. 20/2020 dated May 05, 2020 General circular No.2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 (collectively referred to as MCA circulars'), Securities and Exchange Board of India (SEBI) vide its circular dated October 03, 2024 and other circulars issued by SEBI in this regard (SEBI Circulars).

Upon presence of adequate quorum the Chairman started the meeting at 11.30 A.M.

Quorum
41 members in person were present at the meeting.

Chairman

Mr. S.Balasubramanian, Director of the Company, chaired the Meeting.

The Chairman called the Meeting to be in order as requisite quorum was present. The Chairman introduced the Directors, Senior Officials and the invitees present at the meeting.

Directors in Attendance

Mr. Neelakanda Pillai	: Managing Director
Mr. S Balasubramanian	: Non Executive & Independent Director
Ms. Ashitha	: Non- Executive & Independent Director (Woman)
Mr. MuraliKrishnan	: Non executive & Non Independent Director

Other Representatives:

Statutory Auditors	: M/S. Balaji and Thulasiraman
Secretarial Auditors	: M/S. SPAN & Co. Company secretaries LLP
Scrutinizers	: Mr. Satyaki Praharaj

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The Chairman stated that the Statutory Registers were available for inspection during the Annual General Meeting.

With the consent of the members the notice convening the Meeting, the Boards report and the Auditors Report was taken as read.

The Chairman addressed the Meeting on the Operations Overview of the Company and the future opportunities available for the growth of the Company.

Before commencing on with the Formal Proceedings, the Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Monday, the 7th September, 2026 and ended at 05.00 p.m. on Wednesday, the 9th September, 2026.

Further, the Chairman informed that shareholders, who were not able to exercise their vote through remote e-voting platform, can participate in the E-voting during the Annual General Meeting.

He also informed that the Board has appointed Mr. Satyaki Praharaj as the Scrutiniser.

The Chairman then took up the resolutions as set forth in the Notice.

ORDINARY BUSINESS:

1) Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2026.

2) To appoint a director in place of Mr. Neelakanda Pillai Namasivayam, (DIN: 00084550) who retires by rotation and being eligible, seeks reappointment.

SPECIAL BUSINESS

3) To approve the change of name of the company

4) Alteration in the object clause of the company

5) Removal of other objects from the Memorandum of Association of the company as per the provisions of the companies act, 2013.

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Then the Chairman requested the Company Secretary to proceed with the Question and Answer Session. Few shareholders have registered to be as Speaker Shareholders.

The Company Secretary, then called the registered, Share holder Speakers to ask questions or express their views.

After all the Speaker shareholders have finished their queries, the Chairman then replied to their queries.

The Chairman then, announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of company and Stock exchange within 48 hours of the conclusion of the Meeting.

There being no other business, the Chairman declared conclusion of the 37th Annual General Meeting.

The meeting concluded at 12:05 A.M. (15 Minutes from the conclusion of the Meeting were allowed for E-Voting by the Shareholders).

Yours Faithfully,
For **Southern Latex Limited**

Kavitha.C
Company Secretary

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